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8 Attorneys for United States of America

FILED

MAY 24 2019 *aj*

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA
OAKLAND OFFICE

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 OAKLAND DIVISION

MAG

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 v.

16 MYRON MOTLEY,

17 Defendant.

NO.

4-19-70812

NOTICE OF PROCEEDINGS ON OUT-OF-
DISTRICT CRIMINAL CHARGES PURSUANT
TO RULES 5(C)(2) AND (3) OF THE FEDERAL
RULES OF CRIMINAL PROCEDURE

19 Please take notice, pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure,
20 that the above-named defendant was arrested in the Northern District of California with a pending arrest
21 warrant (attached), issued in connection with an Indictment (case number 19-cr-00027) filed in the
22 District of Nevada on May 23, 2019, a copy of which is attached to this Notice. The penalties for the
23 crimes alleged in the indictment against the above-named defendant are:

24 Count Two: Distribution of oxycodone, in violation of Title 21, United States Code, Sections
25 842(a)(1) and (b)(1)(C).


26 20 Years' Imprisonment
\$1,000,000 Fine
27 At least 3 Years' Supervised Release
\$100 Special Assessment
28 Forfeiture

NOTICE OF OUT-OF-DISTRICT CRIMINAL CHARGES

1 DATED: May 24, 2019

Respectfully submitted,

2 DAVID L. ANDERSON
United States Attorney

3 
4 CHRISTINA McCALL
Assistant United States Attorney

AO 442 (Rev. 11/11) Arrest Warrant

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> RECEIVED
<input type="checkbox"/> ENTERED	<input type="checkbox"/> SERVED ON
COUNSEL / PARTIES OF RECORD	
MAY 23 2019	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
BY: _____	DEPUTY _____

UNITED STATES DISTRICT COURT

for the

District of Nevada

United States of America

v.

Case No.

3:19-cr-00027-MMD-WGC

MYRON MOTLEY

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer


YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) MYRON MOTLEY

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

Title 21, USC §§ 841(a)(1) and 841(b)(1)(C) - Distribution of Oxycodone (Count Two);
 Title 18, USC § 2 - Aiding and Abetting (Count Two)

Date: 05/23/2019


Issuing officer's signature.

City and state: Reno, Nevada

WILLIAM G. COBB, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____

Date: _____

Arresting officer's signature

Printed name and title

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> RECEIVED
<input type="checkbox"/> ENTERED	<input type="checkbox"/> SERVED ON
COUNSEL/PARTIES OF RECORD	
MAY 23 2019	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
BY: _____	DEPUTY _____

NICHOLAS A. TRUTANICH
United States Attorney
District of Nevada
Nevada Bar Number 13644
JAMES E. KELLER
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UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

3:19-cr-00027-MMD-WGC

UNITED STATES OF AMERICA,

No.

Plaintiff,

INDICTMENT FOR VIOLATIONS OF:

v.

21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C) –
Distribution of Oxycodone, a schedule II
controlled substance (Counts One and Two)

RANDY RAIHALL, and
MYRON MOTLEY,

18 U.S.C. § 2 – Aiding & Abetting
(Counts One and Two)

Defendants.

THE GRAND JURY CHARGES THAT:

COUNT ONE

(Distribution of Oxycodone –
21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C))

On or about March 27, 2019, in the State and District of Nevada,

RANDY RAIHALL,

defendant herein, knowingly and intentionally distributed oxycodone, a schedule II
controlled substance, in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C.
§ 2.

COUNT TWO

(Distribution of Oxycodone –
21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C))

On or about March 27, 2019, in the State and District of Nevada,

MYRON MOTLEY,

defendant herein, knowingly and intentionally distributed oxycodone, a schedule II controlled substance, in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C. § 2.

FORFEITURE ALLEGATION

(Distribution of Oxycodone)

1. The allegations of Counts One and Two of this Indictment are hereby realleged and incorporated herein by reference for the purpose of alleging forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 21 U.S.C. § 853(a)(1) and 853(a)(2); and 21 U.S.C. § 881(a)(6) with 28 U.S.C. § 2461(c).

2. Upon conviction of any of the felony offenses charged in Counts One and Two of this Indictment,

RANDY RAIHALL, and
MYRON MOTLEY

defendants herein, shall forfeit to the United States of America, any property, real or personal, which constitutes or is derived from proceeds traceable to violations of 21 U.S.C. § 841(a)(1), a specified unlawful activity as defined in 18 U.S.C. §§ 1956(c)(7)(A) and 1961(1)(D), or a conspiracy to commit such offense;

defendants herein, shall forfeit to the United States of America, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of violations of 21 U.S.C. § 841(a)(1);

1 defendants herein, shall forfeit to the United States of America, any property used, or
2 intended to be used, in any manner or part, to commit, or to facilitate the commission of
3 violations of 21 U.S.C. § 841(a)(1);

4 defendants herein, shall forfeit to the United States of America, all moneys,
5 negotiable instruments, securities, or other things of value furnished or intended to be
6 furnished in exchange for a controlled substance or listed chemical in violation of 21 U.S.C.
7 § 841(a)(1), all proceeds traceable to such an exchange, and all moneys, negotiable
8 instruments, and securities used or intended to be used to facilitate any violation of 21 U.S.C.
9 § 841(a)(1);

10 an in personam criminal forfeiture money judgment including, but not limited to, at
11 least an amount to be calculated pursuant to the forfeiture statutes in this forfeiture allegation
12 and Fed. R. Crim. P. 32.2(b)(2)(C) (property).

13 3. If any property being subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C)
14 with 28 U.S.C. § 2461(c); 21 U.S.C. § 853(a)(1) and 853(a)(2); and 21 U.S.C. § 881(a)(6) with
15 28 U.S.C. § 2461(c), as a result of any act or omission of the defendants -

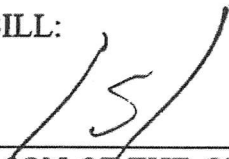
- 16 a. cannot be located upon the exercise of due diligence;
17 b. has been transferred or sold to, or deposited with, a third party;
18 c. has been placed beyond the jurisdiction of the court;
19 d. has been substantially diminished in value; or
20 e. has been commingled with other property which cannot be divided without
21 difficulty;

22 it is the intent of the United States of America, pursuant to 21 U.S.C. § 853(p), to seek
23 forfeiture of any properties of the defendants for the property listed above.
24

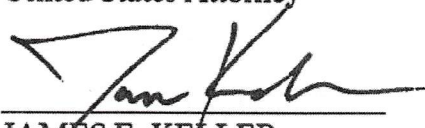
1 All pursuant to 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 21 U.S.C. §
2 853(a)(1), 853(a)(2), and 853(p); 21 U.S.C. § 881(a)(6) with 28 U.S.C. § 2461(c); and 21
3 U.S.C. § 841(a)(1).

4 DATED this 23rd day of May 2019.

A TRUE BILL:

5
6 
FOREPERSON OF THE GRAND JURY

7 NICOLAS A. TRUTANICH
8 United States Attorney

9 
10 JAMES E. KELLER
Assistant United States Attorney